The meeting was called to order by the chair, Jude Gallik.

Members present: Kat Walker, Krisann Muskievicz, Lydia Kualapai, Denise Ames, Terri Danz, Karen Backor, Jude Gallik

The members received a report from Dr. Candice Scott, Title V Project Director, on the scope and purpose of the grant. She disseminated a printout of a power point presentation to be made to the Board of Trustees the following day. The grant will enable the establishment of three new centers on campus: Center for Advising and Career Development, Center for Teaching and Learning and a Center for Digital Learning.

The role of the advisory committee was briefly discussed. Dr. Scott presented the following mission statement:

The primary mission of the Title V Steering Committee is to assist in the implementation of Schreiner University’s Title V grant and to advocate for the needs of the areas targeted in grant projects. This committee acts in an advisory capacity to the Project Director and the Provost though all decisions of importance will pass through the Committee for information, opinion, and support. The project Director will submit regular status reports to the committee and committee minutes will become a part of the Title V records.

Some discussion followed; it was determined that the Advisory Committee’s role would become clearer as the grant is implemented.